

MONDAY, DECEMBER 19, 1988 CONTINUED

Priorities Plan for calendar years 1989 through 1993, as required by Oklahoma Statutes. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124880)

Moved by Selph, seconded by Rice, to approve the Citizens Advisory Committee appointments as listed. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124881)

Moved by Harris, seconded by Rice, on behalf of Building Operations, to approve and authorize execution by Chairman, Maintenance Service Agreement with Honeywell, Inc. for the Delta 1000 Building Control System for a period of three years in the amount of \$1,450.00 per month. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124917)

Moved by Harris, seconded by Selph, on behalf of River Parks Authority, to place a sculpture on River Parks property to be unveiled on April 22, 1989 during River Parks' celebration of the Oklahoma Land Run Centennial. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124882)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, the following sole source designations:

1. Highway Dept. to White Star Machinery for Wayne Brush Chippers. (Clerk's Misc. File No. 124883)
2. Treasurer to IBM Corporation for purchase of an IBM Printer, Model 4224-2E3 with Document-on-Demand feature, Model 4002, in the amount of \$6,188. (Clerk's Misc. File No. 124884)
3. District Attorney to Syndistar, Inc. for Drug Abuse Audio Visual Slides. (Clerk's Misc. File No. 124885)

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Personnel, to approve and authorize execution by Chairman, Contract with American Red Cross in the amount of \$260.00 for standard first aid session on December 15, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124886)

Moved by Rice, seconded by Selph, to approve the following requests to advertise for bids:

1. All TC Maint. Garages - Dodge Van & Truck Parts
2. Engineers - Reinforcing Steel for Tulsa County Bridge Project CB-72(321)
3. Health - One (1) New Complete PM 10 Ambient Particulate Monitor
4. Engineers - Two (2) Precast Concrete End Sections
5. Parks - Forty-Four (44) Stackable Chairs
6. Parks - Plant Materials

Bids to be opened on January 3, 1989 at 9:30 a.m. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. Oklahoma Natural Gas Company to cross Memorial Drive approximately 580' South of 126th St. No. further described as 580' So. of the NE/c NE/4 of Section 2, T21N, R13E, by boring 1" line. (Clerk's Misc. File No. 124893)
2. Rural Water District #6 to cross 181st St. So. approximately 3 1/2 miles